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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR05-203-RSM
09 Plaintiff,)
10 v.) SUMMARY REPORT OF U.S.
11 TUNISIA MARIE SHEPHERD,) MAGISTRATE JUDGE AS TO
f/k/a/ TUNISIA MARIE FIDOW) ALLEGED VIOLATIONS
12 Defendant.) OF SUPERVISED RELEASE
13)

14 An initial hearing on supervised release revocation in this case was scheduled before me
15 on February 24, 2010. The United States was represented by AUSA Mary Dimke for Norman
16 Barbosa and the defendant by Jesse Cantor. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about November 18, 2005 by the Honorable Ricardo
18 Martinez on a charge of Bank Fraud, and sentenced to time served (3 days) in custody, 5 years
19 supervised release. (Dkt. 56.)

20 The conditions of supervised release included the standard conditions plus the
21 requirements that defendant cooperate in the collection of DNA, be prohibited from possessing
22 a firearm, submit to mandatory drug testing, submit to search, pay restitution in the amount of

01 \$10,428, participate in a mental health program, provide her probation officer with access to
02 financial information as requested, maintain a single checking account for all financial
03 transactions, provide information concerning any business interests, disclose all assets and
04 liabilities, be prohibited from incurring new lines of credit or credit obligations, cooperate with
05 the IRS in determining any tax liabilities and pay all taxes.

06 In an application dated January 21, 2010 (Dkt. 92, 93), U.S. Probation Officer Mark J.
07 Chance alleged the following violation of the conditions of supervised release:

08 1. Failing to pay restitution in monthly installments of not less than 10% of her gross
09 monthly household income, in violation of special condition No. 5.

10 Defendant was advised in full as to those charges and as to her constitutional rights.

11 Defendant admitted the alleged violation and waived any evidentiary hearing as to
12 whether it occurred. (Dkt. 96.)

13 I therefore recommend the Court find defendant violated her supervised release as
14 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next
15 hearing will be set before Judge Martinez.

16 Pending a final determination by the Court, defendant has been released on the conditions
17 of supervision.

18 DATED this 24th day of February, 2010.

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20 
21 Mary Alice Theiler
22 United States Magistrate Judge

01 cc: District Judge: Honorable Ricardo S. Martinez
02 AUSA: Norman Barbosa, Mary Dimke
03 Defendant's attorney: Jesse Cantor
04 Probation officer: Mark J. Chance
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